J KEVIN ELLIS P O BOX 1616 MORGANTOWN, WV 26507-1616

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 10, Webster District, Marshall County, West Virginia)

The undersigned hereby declares:

- (1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.
- (2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lies under the surface of lands described in the Exhibit A attached hereto and made a part hereof.
- (3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY
CONSOL PENNSYLVANIA COAL COMPANY LLC
RESERVE COAL PROPERTIES COMPANY

CONSOLIDATION COAL COMPANY
McELROY COAL COMPANY
CNX LAND RESOURCES INC.

C/O LEATHERWOOD, INC. 1000 CONSOL ENERGY DRIVE CANONSBURG, PA 15317-6506

IN WITNESS WHEREOF, Conrhein Coal Company, a	Pennsylvania corporation,	has caused its
corporate name to be subscribed hereto this $\frac{16c}{10c}$ day of	JAMUARY	<i>- シ</i> (父()? -2008 , by
DENNIS R. McCRACKEN its ASSI FIREACER	, by authority duly given.	

JAN PEST
MARSHALL County 09:23:16 AM
Instrument No 1265726
Date Recorded 03/13/2009
Document Type 0&G
Book-Page 677-590
Recording Fee \$6.00

Additional

lts:

CONRHEIN COAL COMPANY

a Pennsylvania corporation:

S: ASSISTANT MAN

IN WITNESS WHEREOF, Consolidation Coal Company, a [Pelaware corporation, has caused it
corporate name to be subscribed hereto this $\underline{\mathcal{U}}$ day of $\underline{\mathcal{Z}}$	<u>Αυτίλεγ</u> – 2009, b
ROBERT P. KING its VICE PRESIDENT, by au	thority duly given.
CONSOLIDATION C	OAL COMPANY
a Delaware corpora	ation:
Ву:	
Its: VICE	PRESIDENT
IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Compan	VIIC a Delaware limited liability
company, has caused its corporate name to be subscribed hereto the	
2008, by ROBERT P. KING its VICE PRESIDENT	by authority duly given.
CONSOL PENNSYLV a Delaware limited	ANIA COAL COMPANY LLC liability company:
ву:/	
Its: VICE	PRESIDENT
IN WITNESS WHEREOF, Reserve Coal Properties Company, a	*11864
its corporate name to be subscribed hereto this 10 day of 30	
DENNIS R. McCRACKEN its VICE PRESIDENT, by aut	hority duly given.
RESERVE COAL PRO a Delaware corpora	
Day 2	episc.
ьу	e PRESIDENT
Its: Vica	E PRESIDENT
IN WITNESS WILEDEGE AA EL O LO	
IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporate name to be subscribed hereto this \cancel{D} day of	corporation, has caused its
CHARCES T- SHATNAC, its VICE TRESIDENT, by aut	, 2008, by
MCELROY COAL CO a Delaware corpora	
	ilui Stayah
tte: Vice	FRESWENT



IN WITNESS WHEREOF, CNX Land Resources Inc.,	a Delaware corporation, has caused its
corporate name to be subscribed hereto this <u>Kr</u> day of	JALIUARY , 2008, by
	NT, by authority duly given.
CNXIAN	D RESOURCES INC.
	re corporation:
	2000
В	v: ext preche
II	S: VICE PRESIDENT
·	
NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COMPANY, MCELROY COAL COMPANY, AND CNX LANUNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFEXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND AND COMPANY.	OAL PROPERTIES COMPANY, CONRHEIN COAL ID RESOURCES INC. AS A <u>GRANTOR</u> , AND (2) ACE OWNER NAMES LISTED ON THE ATTACHED
COMMONWEALTH OF PENNSYLVANIA	
COUNTY OF WASHINGTON	
personally appeared DENNIS R. McCRACKEN , knd subscribed to the foregoing instrument, and known to be COMPANY, a PENNSYLVANIA corporation, and acknowle for the purposes therein expressed as the act of said company to the purpose of the company to the purpose of the company to the company to the purpose of the company to the company t	the ASST. MANAGER of CONRHEIN COAL dged to me that he executed said instrument pany. Given under my hand and seal of office according to the contract of the seal
COMMONWEALTH OF PENNSYLVANIA COUNTY OF UNAS	HIWAOD
personally appeared POSERT P. KING , known to be subscribed to the foregoing instrument, and known to be COAL COMPANY, a DELAWARE corporation, and acknowle for the purposes therein expressed as the act of said company this	the VEE PRESIDENT CONSOLIDATION edged to me that he executed said instrument
(SEAL) COMMONWEALTH OF PENNSYLVANIA Notarial Seal Jane M. Young, Notary Public Cecil Twp., Washington County My Commission Expires June 20, 2009 Member, Pennsylvania Association of Notaries	VICTORIANO Notary Public Spires

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE LL. VOUNICY, a Notary Public, on this day
personally appeared ROBERT P. KING , known to me to be the person whose name is
subscribed to the foregoing instrument, and known to be the VCE PRESIDENT CONSOL
PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me
that he executed said instrument for the purposes them in admity company, and acknowledged to me
that he executed said instrument for the purposes therein expressed as the act of said company. Given
under my hand and seal of office this day of
(SEAL) COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Jane M. Young, Notary Public Cecil Twp., Washington County Notary Public
My Commission Expires June 20, 2009
Member, Pennsylvania Association of Notaries My Commission expires
COMMONWEAUTH OF RESUMBLY
COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON
Before me, SANE AL YOUNG a Notary Public, on this day
personally appeared DENNIS R. McCRACKEN , known to me to be the person whose name is
subscribed to the foregoing instrument, and known to be the WCE PRESIDENT RESERVE COAL
PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said
instrument for the purposes therein expressed as the act of said company. Given under my hand and
seal of office this day of
COMMONWEALTH OF BENNSYLVANIA
JASE Al Notarial Seal January Public Carll Turn, Morphiston County
1 Cecil twp., vyganingion County ! / INTOTATE Dishlic !
My Commission Expires June 20, 2009
Member, Pennsylvania Association of Notaries My Commission expires
STATE OF WEST VIRGINIA
STATE BY WEST VICENTY
. A
COUNTY OF MARS HALL
Before me, Anthony M. DREZENSKI, a Notary Public, on this day
personally appeared CHANGS T. SHATNAK, known to me to be the person whose name is
subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of MCELROY COAL
COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the
purposes therein expressed as the act of said company. Given under my hand and seal of office this
\mathcal{O}
(SEAL)
OFFICIAL SEAL MILLIAN MILLIANS
NOTARY PUBLIC NOTARY Public
STATE OF WEST VIRGINIA TO THE STATE
CNX LAND RESOURCES. INC. My Commission expires September 18, 20,7
MOUNDSVILLE, WV 26041 My commission expires September 18, 2017
My Cuttimater repries opportunit

900v 677 -- 594

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Dofore was Te	ALIC II VINI	0.00	
Before me,	TOC Pr. YUCC	ως , a Notary Public, on this	day
personally appeared VENNIS R. McC	<u>CRACKEN</u> , kn	nown to me to be the person whose nam	ne is
subscribed to the foregoing instrum	nent, and known	to be the VICE PRESIDENT OF CNX L	AND
		wledged to me that he executed said instrum	
		ompany. Given under my hand and seal of o	
this 16 day of JANK	11 Py ,-2008.	. DOCA	
(SEAL)			
THE RESIDENCE OF THE PROPERTY		June my Chung	
COMMONWEALTH OF PENNSYLVANIA	_		
Notarial Seal		Notary Public	
Jane M. Young, Notary Public			
Cecil Twp., Washington County My Commission Expires June 20, 2009	My Commission	avniros	
Member, Pennsylvania Association of Notaries	iviy Commission	exhites	
Member, Pennsylvania Association of Notaties			

This Document Prepared By: J. Kevin Ellis WV Bar No. 9964 Steptoe & Johnson PLLC 1085 Van Voorhis Road PO BOX 1616 Morgantown, WV 26507 (304) 598-8000

EXHIBIT A - SURFACE TRACTS (BAILEY MINE) Tax Map 10, Webster District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
1	0 1	Kutis	John S. & Sylvia M.	1440 Sunset Lane	Glen Dale	VW	26038	53.08 Wolf Run	638/574
1	10 3	Miner	Phillip H. et ux	RR 4 Box 288	Cameron	VW	26033	14.17 Wolf Run	525/344
1	0 4	Miner	Phillip H. et ux	RR 4 Box 288	Cameron	WV	26033	47.85 Wolf Run	525/344
1	0 5	Neehouse	Leo W.	RR 4 Box 217	Cameron	VW	26033	46.126 Wolf Run	WB66/187
	0 6	Gilligan	Terry M. et al	1207 Steenrod Avenue	Wheeling	VW	26003	65.30 Wolf Run	482/378
1	0 7	Gilligan	Terry M. et al	1207 Steenrod Avenue	Wheeling	WV	26003	11 A 92 P Wolf Run	482/378
1	0 8	Wise	Viola Jane- Life	RR 4 Box 236	Cameron	WV	26033	97.697 A Wolf Run	480/730
1	10 11	Kisner	George R. et ux	RR 4 Box 50	Cameron	WV	26033	10.72 Wolf Run 1981 Mobile Home	462/684
1	10 12	Conway	Thomas J. Jr. & Zellasteen	1950 Pine Avenue	Alva	FL	33920	195.163 Wolf Run	542/557
_	0 13	Pettit	Janice E.	RR 4 Box 97	Cameron	WV	26033	62.01 Wolf Run	WB66/639
	0 14	Miner	Phillip H. et ux	RR 4 Box 288	Cameron	WV	26003	65.61 Wolf Run	528/86
	0 15	Kittle	Kenneth et al	RR 1 Box 422	Moundsville	WV	26041	26.70 Wolf Run	522/372
1-	0 16	Kittle	Kenneth et al	RR 1 Box 422	Moundsville	W٧	26041	42.36 Wolf Run	522/372
1	0 17	Blake	Juanita Beck et al	RR 3 Box 198A	Wheeling	WV	26003	128 Chestnut Ridge	594/355
	18	Blake	Juanita Beck et al	RR 3 Box 198A	Wheeling	WV	26003	40 Wolf Run Out Buildings	594/355
1	10 20	Turk	Wayne M.	RR 4 Box 88	Cameron	WV	26033	18 Chestnut Ridge	525/50
_	0 22	Turk	Wayne M.	RR 4 Box 88	Cameron	WV	26033	100.80 Wolf Run	525/50
1	10 23	Pettit	Dean F. Sr. et ux	RR 4 Box 98	Cameron	WV	26033	28.22 Wolf Run	522/341
1	10 24	Pettit	Myrtle M.	RR 4 Box 98A	Cameron	WV	26033	28.22 Wolf Run	620/358

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, IAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 16th day of Annual 2009, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 13th day of March. 2009 at 9'133 o'clock 7 M.

TESTE: Jan Yast